CC

### **CAMPAIGN FINANCE DIVISION**

 DATE: 6/25/2021 DOCKET #:

#### FILER INFORMATION

Name: Raymond S Childress

Office: District Judge, 22nd Judicial District Court, Division A

Parish: ST. TAMMANY, WASHINGTON

Election Date: 11/3/2020 Level of Office: Major 83366 Shepherd Lane Folson, UP 76437-5020

#### REPORT INFORMATION

Name of Report: 90-P Original Due Date: 8/5/2020 Date Filed: 9/2/2020 Activity Receipts: \$0

Expenditures: \$0

Funds at Close of Reporting Period: \$0

### LATE FEE INFORMATION

Amount of Late Fee: \$1000

Days Late: 28

Late Fee Order Received: 4/29/2021

Payment/Waiver Request Due Date: 5/19/2021

Waiver Request Received: 5/10/2021 Additional Information Requested:

MedicalFinancial

- Other

COMMENTS: Candidate submitted waiver by fax and states that he qualified for re-election on 7/22/20 and acknowledge that he received material from Ethics. He said he did not have a campaign committee or did he solicit or receive any contributions. He reviewed the materials provided and was uncertain if he would be required to file reports. He contacted his CPA who also felt he would not be required to file due to no activity. He said obviously he was incorrect on 8/20/20 he received the notice of delinquency dated 8/7/20 and he immediately called his CPA to file an electronic filing affidavit and on 9/2/20 he filed the report

OTHER LATE FEE INFORMATION

Campaign Finance:

Other Outstanding Reports: No Other Outstanding Late Fees: Yes

Prior Late Fees: Yes

Reassessed Late Fees: Yes

**Disclosure Statements:** 

Other Outstanding Late Fees: No

Prior Late Fees: No

### Raymond S. Childress 83366 Shepherd Lane Folsom, Louisiana 70437

May 7, 2021

Louisiana Board of Ethics P.O. Box 4368 Baton Rouge, LA 70821

Re: Late fee assessment November 2, 2020 election for Raymond S. Childress

#### Gentlemen:

In response to your April 27, 2021 letter which I received on April 30, 2021, I would like to file a dispute to the \$1,000.00 late fee that you have assessed.

I qualified for re-election on July 22, 2020 and acknowledge that I received material from the Louisiana Board of Ethics. On that date I paid \$600.00 from my personal finances. I did not have a campaign committee, nor did I solicit or receive any contributions from anyone. I reviewed the materials provided and was uncertain if I would be required to file a campaign finance report since I did not "campaign" per se.

I contacted my CPA who had handled numerous campaigns for a number of different candidates and discussed my concerns with him. After he reviewed the documents, we felt that it would not be necessary to file, considering that I had not solicited or accepted any campaign contributions, had not formed a "Reelection Committee", and paid the filing fee from my own personal finances.

Obviously, we were incorrect. On August 20, 2020 I received a "Notice of Delinquency" from the Board date August 7, 2020. I immediately contacted my CPA, Mike Burris and filed an "Electronic Filing Affidavit". On September 2, 2020 a "Candidate's Report" was filed on my behalf indicating that I had no contribution, disbursements, ect.

I respectfully request a waiver of all late fees due to my error in interpreting the rules regarding the need to file when no active "campaign" was ever undertaken. If the Board requires me to appear in order to further explain my circumstances, then please advise me as to the date you wish for me to appear.

Sincerely,

Raymond S. Childress

	CANDIDATE'S REP	ORT
40.00	(to be filed by a candidate or his principal camp	algn committee)
1.Qualifying Name and Address of Candidate  RAYMOND S CHILDRESS  701 N. Columbia St  Covington, LA 70433	Office Sought (Include title of office as well     District Judge     St. Tammany     22nd JDC Division A	OFFICE USE ONLY Report Number: 89835  Date Filed: 9/2/2020  Report Includes Schedules:
3. Date of Primary 11/3/2020		
This report covers from 1/1/2020	through <u>Z/26/2020</u>	
4. Type of Report:		<del>-</del>
180th day prior to primary  90th day prior to primary  30th day prior to primary	40th day after general Annual (future election) Supplemental (past election)	
10th day prior to primary  10th day prior to general	Amendment to prior report	
5. FINAL REPORT If:  Withdrawn —— Filed af  Unopposed	ier the election AND all loans and debta paid	
6. Name and Address of Financial Institution (You are required by law to use one or more banks, savings and loan associations, or money market mutual fund as the depository of all  RESCURCE BANK 70533 Hvy 21 Covington, LA 70433	7. Full Name and Address of Treasurer CURT KEAY 178 Beau Arbre Ct. Covington, LA 70433	
9. Name of ⊐erson Preparing Report MICHAEL  Daytime Telephone 985-732-2594	B BURRIS	
10. WE HEREBY CERTIFY that the information contains schedules is true and correct to the best of our knowledge expenditures have been made nor contributions received and that no information required to be reported by the Lo	e, information and belief, and that no	FOR PRINCIPAL CAMPAIGN COMMITTEES ONLY     Name and address of principal campaign committee, committee's chairperson, and subsidiary committees, if any (use additional sheets if necessary).
This 2nd day of September		
Raymond S Childress  Bignature of Cendidate/Chairperson  To be signed by Chairperson only if report by wrincipal campaign committee)	985-809-5305 Daytime Telephone	
Curt Keay ignature of Treesurer xm 102. Rev. 1/88. Page Rev. 300	985-809-0086 Daytime Telephone	

## **SUMMARY PAGE**

RECEIPTS	This Period
1. Contributions (Schedule A-1)	\$ 0.00
2. In-kind Contributions (Schedule A-2)	\$ 0.00
3. Campaign paraphernalia sales of \$25 or less	\$ 0.00
4. TOTAL CONTRIBUTIONS (Lines 1 + 2 +33)	\$ 0.00
5. Other Receipts (Schedule A-3)	\$ 0.00
6. Loans Received (Schedule B)	\$ 0.00
7. Loan Repayments Received (Schedule D)	\$ 0.00
8. TOTAL RECEIPTS (Lines 4 + 5 + 6 + 7)	\$ 0.00

DISBURSEMENTS	This Period
9. Expenditures (Schedule E-1)	\$ 0.00
10. Other Disbursements (Schedule E-2)	\$ 0.00
11. Loan Repayments Made (Schedule B)	\$ 0.00
12. Funds Loaned (Schedule D)	\$ 0.00
13. TOTAL DISBURSEMENTS (Lines 9 + 10 + 11 + 12)	\$ 0.00

FINANCIAL SUMMARY	Amount
14. Funds on hand at beginning of reporting period (Must equal funds on hand at close from lest report or -0- if first report for this election)	\$ 0.00
15. Plus total receipts this period (Line 8 above)	\$ 0.00
16. Less total disbursements this period (Line 13 above)	\$ 0,00
17. Less in-kind contributions	\$ 0.00
18. Funds on hand at close of reporting period	\$ 0.00

# **SUMMARY PAGE (continued)**

INVESTMENTS	Amount
19. Of funds on hand at beginning of reporting period (Line 14, above), amount held in investments (i.e., savings accounts, CD's, money market funds, etc.)	\$ 0.00
Of funds on hand at close of reporting period (Line 18, above), amount held in investments	\$ 0.00

FINANCIAL SUMMARY	Amount
Candidate's personal funds     (Use of personal funds as either a contribution or loan to the campaign should be reported on Schedules A-1 or B.)	\$ 0.00
22. Contributions received from political committees (F-om Schedules A-1 and A-2)	\$ 0.00
23. All proceeds from the sale of tickets to fundraising events (Receipts from the sale of tickets are contributions and must also be reported on Schedule A-1.)	\$ 0.00
24. Proceeds from the sale of campaign paraphernalia (Receipts from the sale of campaign paraphernalia are contributions and must also be reported on Schedule A-1 or Line 3, above.)	\$ 0.00
25. Expenditures from petty cash fund (Must also be reported on Schedule E-1.)	\$ 0.00
SPECIAL TRANSACTIONS - total for the election	

SPECIAL TRANSACTIONS - total for the election	This Election
26. Total amount of contributions received from political committees for both the primary and general elections combined since the first report filed for this election.	\$ 0.00

### NOTICE

The personal use of campaign funds is prohibited.\* The use of campaign funds must be related to a political campaign or the holding of a public office or party position. However, campaign funds may be used to reimburse a candidate for expenses related to his campaign or office, to pay taxes on the interest earned on campaign funds or to replace articles lost, stolen, or damaged in connection with a campaign.

Excess campaign funds may be returned to contributors on a pro rate basis, given as a charitable contribution as provided in 26 USC 170(c), given to a charitable organization as defined in 26 USC 501(c)(3), experied in support of or opposition to a proposition, political party, or candidacy of any person, or maintained in a segregated fund for use in future political campaigns or activity related to preparing for future candidacy to elective office.

\*The prohibition on the personal use of campaign funds does not apply to campaign funds received prior to July 15.

Form 102, Rev. Rev. 3/93, Pege Rev. 3/00

JUDGE RAYMOND S. CHILDRESS 22<sup>nd</sup> Judicial District Court, Division "A" St. Tammany Parish Justice Center 701 N. Columbia Street Room 3066 Covington, LA 70433

Office: (985)-809-5305 Fax: (985)-809-5314

FAX COVER SHEET

	DATE:	- MAY 10, 202.1
	TO:	Louisians Board of Ethics
	FAX NO.:	(225) 381-7271
	FROM:	Ray Children
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